

2/24/78 - Hemings

11110223

0002451

2/23/78 Ballmer

2/33/78 ORR - Ferrie -

Ferrie A-19-19-87 ..

Bartes - A-09-45-85-

Lloyd A. RAY

MRS. Edgar B. STERN -

2.

180-10145-10209

SECRET

Sergio Rosas Santa Marina - Castro
 Aub. to London may have sponsored
 Johnson - Fiorini - Rorke Leaflet drop

Oct 21, 1961

8 + 9 Dec 1961

17 Dec.

June 21, 1962 - STURGIS → LANZ weapons - 57 MM
 recoilless rifles - etc. amo.

STURGIS procured weapons in upper N.Y.

Aug 68 TAMPA Atlys backin's 1800 mes.

Quinto July 14, 1962 offered DIAZ LANZ
 \$2,500 to bomb & kill Castro

connected to ~~MASPERO~~ crowd - & Sanchez
 Mosquera - thus SANZ declines.

11110233

SECRET

0002457

SECRET

11110234

Mem for: SA/ABDO

From: RAYMOND A. WARREN
Chief Satra American House

Subject: [SL] ⁰² HORIZON-1 report meeting
Cuban counselor about -
JFK assassination.

Sept 30, 1977 -

Kingston Jamaica -
DIAS Lanz & others involved in JFK hit.

Sorenz article - Sept. 20;

Pedro DIAS Lanz }
Johnny }
Marcos }
Frank Sturgis -

Cuban MC - Sept. 24 st off Cuban Part
Meeting.

ENRIQUE MONTERO SEZCANO

NBR

SECRET

Vol. II

L... O..35

3rd agency

FBI - 2-1566

105-72630

105-2481

97-4194

105-1747

105-2774

105-72630

105-72630

~~105-72630~~

105-84768

105-2348

105-15-98

Feb. 25, 63

April 1 63 - 105-72630

Oct. 21, 1963

105-102128 July 26, 1963

Rafael Santos Inclan Argudi,
Felipe Luis SARRAIN Gonzalo

SEARCHED

Leader & brother
of [QD] [QD] [QD]
Pedro [QD BIAS]
Manolo [QD Char] Tallacked - (Quat)
[QD or Cade] old friend PDL

Memo by Patrick J. Kamm
KARTEL

PER PHDT
SECRET

new active
Nuevo Portonado

000245

[QD ENVY]

[QD char] took Sergio Bruell and
Frank Fiorini to Quat.

↳ Jan 10 1960 circa

Passport picked up.

[AMPAHM] Smith for May invasion plan of hang

[AMBOAR] - meeting w Santiago Reys Apt.

J.C. King
W.H. - Chief
1960
Fiorini supervising force - D-L raised \$50,000

[AM Bellow - s] approached Manuel Garcia de la
Vega - possible provocation

11110236

0002450

MARCOS DRAG LANZ

[QD CHAR]

J.D Estepline c/WH/4

Col. J.C. King c/WHD

Cuban exile in Maui former chief
of 26 of July, Cuban Airforce

Vol. III

11110237

SECRET

PB-Prime
J SA-

11-8-26
0002451

Pedro Luis Diaz Lanz
Marcos

IP files? contain additional information?
SECRET

Printed out

June 1963 - Marcos Diaz Lanz invited
Frank Fiorini to go on road in
Cuba for 15 June. Using Mappy
CARLOS GARCIA,
SALVADOR GARCIA OHLER - UR

Nov. 3 1963 - DIAZ LANZ speech -
Anti-Kennedy →
Accused him of being
Commie -
11110233

[AC DAVis] - C/WH/4/INTEL

[ICK DAVis] C/WH/4

([RB ⁰³ MOORE] WH/14/PM -)

A100-JERA — G-2 Cuba

SECRET

NSR

0002452

~~SECRET~~

AM Curs - 1

AM CALL - 1 -

Murder

Lt. Douglas Seth BRIDGE Aguilera
Canadian AF O - w/ VP -

FAR officer

engaged in trying to set names of
Russian NKVD agents -

11110233

~~SECRET~~

11110240

Carlos

~~SECRET~~

F, 1e-

0002453

[C - 83173 -]

Inclusive Dates May 1960 - Aug. 1973 -

Location - CI -

Cryptonym - [AM HAZE / 25-23]

CARLOS EDUARDO, Hernandez-Sanchez
Eduardo Sanchez - AKA : BAT CAT

Case Officer

Joseph Piccolo



Division WH/4/Cuba] TFW

PRQ II Operational Information.
Personal Record Questionnaire - 3 Nov. 61
Part II - Operational Information.

Section I

1. Subject first recruited by ENZEL for PM training April 1960
2. Subject can be turned over to any responsible case officer w/ bona fide connection with ENZEL or WINDECKER or NOEMAYR
3. Other case officers who handled subject with names by which they are best known - ENZEL as "Jimmy Smith" Theodore WINDECKER as "Clarowicz" HAROLD R. NOEMAYR as "Roger Fox"

PRQ II - cont'd sec. I.

Dominique Pant Leon as "Peters"
 CLARENCE E. SMERYAGE as "Tom"
 ALTON T. PIRNACK as "LARRY"
 IRVING CADICK as "Rip"

Sec. II

-1102A:
 1. Subject motivated by revolutionary spirit to liberate his homeland - inclined to be action type - secondary motivation - anti-communism

2. - ~~CIA~~ control 1fd. to subject desire to participate in action if CIA supported - some monetary control.

① COVER + case officer in these meetings - Sec III - not in direct contact w/
 this case officer.

2. ~~cover~~

NA

③ Subject thinks he is working for KUBARK

Sec. III - Intelligence connections & training -

① None known

② Others who know of subject's present intell. act:
 UNKNOWN - probably parents & relatives as well as trainees with him prior 17 April 61

③ Training in clandestine ops.

Full series of PM courses - from:

Sec. IV contd.

[Raider and Guerrilla operations to maritime and airdrops.]

Sec. II - [Collaboration potential]

[None known]

① -OPERATIONAL USE-

Section II - prior contact or use: VFGA 262

[Never contacted before.]

3 Nov. 61

2. NA - How & from whom obtains information:

3. NA - how told to dispose info.

C-83173

4. Proposed FI or CI type use or info:

limited FI duties during accomplishment
DRE mission in clandestine and guerrilla
ops. Cuba.

5 - Proposed PP-PM use or info
very little (PP)? but extensive PM
supply, organization, training, tactics
and techniques from clandestine and guerrilla
as well as raider and sabotage ops w/
~~pp~~ Cuba.

SECRET

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11110243

VII - [Propose liaison or operational activity

NA - Foreign govt

WA - US agency

]

Sect. VIII - [Agency relationship with subject:

Q. Trainee & remuneration -

Knows no agency personnel by true name

sec. IX - [Qualifications for other operations]

s

1. Special abilities etc.

Flair for training and organization;
Special ability to handle and understand arms

sec. X - Commitments -

[1. \$700 monthly

2. Promises:

Subject does not know his case officer;
Salary passed to his family upon infiltration
and during operations in Cuba

sec. XI - [results of Name check from field agencies:
LOCAL FBI - ~~ALL INFORMATION~~ - NO derog.]

0002457

SECRET

2. [CIA checked bio in PM & PW Departs]

3. [POA granted] "Data ?

5. Character & reliability:

[unusually quiet, reserved & make -
much more reliable and makes them average
trainee.]

~~XII~~ - Personal Habits -

[Liquor; Drugs - affairs etc.]

None known

~~XIII~~ - Avocational interests:

[Auto racing, Judo, Sharpshooting.]

~~XIV~~ - General

~~XV~~ - Emergency Conditions Recontact Arrangement

No direct contact plan in existence -

Contact could be made by any case officer
w/ sufficient credentials showing

connection with any of the case officers
Named in para. 3 - sec. I.

1/11/61 -

SECRET

0002458

201 file -

Carlos Hernandez Sanchez

INS Document: 6-325-

9/20/67

Classification - None given

INS: # A-12-437-215 11110245

INS Form Name check -

29 June 1965

A-12-437-215 ITc

FBI -

17 MAY 1965-

secret

Subject: Roberto AhEjos ARZU

Luis SIERRA Lopez

Neutrality

IS - Guatemala

FBI file # 2-380

FBI - 10/28/63

Subject - ✓ Carlos

File # - None given:

0002459

SECRET

1510 from 201

11110246

DOB -

1953-57 - LASALLE, Vedado - B.S. (science)

1957-59 - began studying at U. Havana
belonged to ACU met Arturo and organized
against Batista

Opened front in PINAR del Rio to fight against
Batista, trained others there.

After Batista exile Jan 59, Carlos re-activated
front to fight CASTRO.

LATER PINAR del Rio front merged to become
MRR -

Feb 1959 - Carlos goes to SIERRA MAESTRA
with Arturo to work with
Commandos in INRA for 3 months
before returning to Havana

July 1959 - Continued studies at the University
and worked with the underground

Nov. 1959 - Underground ~~good~~ work forced
him to leave Cuba

Commandante
Raul Arguellos DIAZ
Chief of DIA
Department of rebel investigation

Arrested at airport and jailed
with two other friends (Jose Rodriguez)
Released - and went Miami.

Jan 1960 - Jose Rodriguez and Carlos ~~soon~~
joined Arturo in MEXICO to
work with him on counter-
revolutionary activities - U. Fidel -
(PP, recruiting) through Mexican Catholic Organs.

Feb 1960 - PP tip of Arturo as body-guard - Mrs Central ST

March 1960
return US via Pan

SECRET

0002450

SECRET

①

2-23-78
Blackmer

11110247

CARLOS Hernandez Sanchez

PRG Attachment 2

Raul Diaz Arguelles - circa 1960-62

was chief of the Department of Investigation
of the Cuban Revolutionary Police

1960 Head of Technical Department of
Investigations of Cuban National Revolutionary
Police

Carlos had indirect contact with Arguelles
during Cuban Revolution - who in turn aided
Carlos release from jail after which Carlos
left Cuba.

[Carlos - PDA request 1960
1962 OA & currently C
interest to agency

4/4/62 - OA]

SECRET

11110243

0002451

(3)

SECRET

4/2/62

[war name]
PM agent -

Eduardo Sanchez
~~Eduardo Sanchez~~ MRR & reveal
DICK - RATEA

[consulted 2/23/61 for project zenith]

[5/23/60 - 07]

L C/FLUTTER [under projects PMCADRE
5MARC at cuba]

FNS

~~EST~~ memo DTD 6/14/61

annual 2-23-61 at [~~①~~ 5M/FIG]

subject area WH/4 - cuba

SECRET

11110243

Feb 1960 - Made pp trip w/ Astene to
Central and South America
as Astene's Body Guard
(Carlos Black belt Karate)

March 1960 - returned to Mexico &
then by commercial flight to
Miami -

Boat
out operation [eagle 3]

Wave 723 3

Document transfer and was reference 8/14/63

Re:

for RAd - w/ →
201-278755 — subject
201-285147 VICTOR
201-278755
201-306319
201-297748]

Re: Bombing mission over Cuba involving subjects
of 8/1 Aug/63 -

201-285147 0002452
201-278755
201-306319 SECRET
201-297748]

Re: 8/2/63 Possible attempt to bomb Cuba using
explosives located near N.D.; LA -

1110250

0002453

[Grocery =]

who is

WT/c/TC

WT/c/oss - John Cascade -

WT/c/FI/ro

-TFW-

DC/WT/c/FS -

[JARBO]

[AM CONCOR]

[AMNIP]

[AMBANG 1-]

[UNSAFV-19 freq (UNSAFV)]

0002453

22 A.

SECRET

DIAK LANZ - No trace done on OS)
D.DO loops have file.

11110251

SECRET

0002454

5233

SECRET

[AMCDEZ
Barker
on
Froxin]

From Dec. 30, 1960 talk -

Jan 3 1961

Customs Agent report

Edward S. Frickie

Re: Frank Frazin

Alan McDonald, close associate
with him, also close to Pedro Diaz hand-

w/ Fidel + Anti-Fidel-

11110252

0002455

SECRET

~~Requests compliance~~

Old requests

Blackmer

Hall etc. available - unsanitized -

Team #2 remains Roger - OHC -
Hornbeck flags 408 added -

Gaudet

King - available -

Sept to Dec. 22 = upgraded - 11110253

Dec. 22 - here

[Stuckey] - 1-10 available
- not available - ^{only} public information:

Jan. 5? (6) - LHO -
Hunt - Harvey etc.

#1 excluded - DDO w/ 57 vols.

#2 - available

#3

#4 - NR

#5 ✓

0002456

#6 overt - see Isaacs file

#7 - not published.

SECRET

SECRET

8 & 9 - OK

#10 - OK

11 - ✓

12 - ✓

13 > N/R
14 > N/R

15 - ?

16 - Rabin

17 - Harvey - not ready ✓ re negotiate - personnel

18 - E. H. H. ✓ security

19 ✓ ok security

20 security

21
22 > NR

23 - QJ WIN - no DDO -

24. ✓ 11110254

25 - Memo -

26. N security

27 - OKOS - IAC w/ R&R not related to DDO

28. IS - compilation w/ index
ans w-request

NO.

29-35 - DDO

36. Southern Research - OK IS

37-38 - DDO

0002457

SECRET

~~SECRET~~

Jan 6 - - see 5th

Jan: 18 -

- 1 - NR
- 2 - IS
- 3 - N/R
- 4 - N/R
- 5 - NR
- 6 - NR
- 7 - King
- 8 -
- 9 -

→ Crimian
Sagusa / also note Oxford has been
permitted

Jan. 23

11110255

- 1. - working
- 2 - Kostrov - IS
- 3. - Need addetional
- 4 - OS ^{rush}
- 5 - Overt ^{to} Rain
- 6. - Hole - OS
- 7 - OS

Jan. 26 -

1. - OS Cision -

8 - OK

0002458

~~SECRET~~

SECRET

Fed. request beginning

111102-5

0002459

25-10-1

28.

From 201 file - Victim
[235-147]

June 16, 1965

CAB file: 15-2

From [MADRID]

RID Copy - Secret 11110257

June 19, 1965 10 93936

1. Jorge Robreno AKA EL MAGO [CAB 15-2]
told [GOSPORT] (FNC BRUSSELS) that Spanish
authorities had allowed him to travel to
PARIS (PARIS) to see ESPINOSA.
Espinosa paid his travel expenses.
Espinosa claimed to have been sent to Europe
by CIA and had plenty of money to spend.
Robreno concerned that Espinosa had
knowledge of Cirella plan to assassinate Fidel
Castro.
2. Robreno said he had word from Cirella
that Alberto Blanco AKA EL Loco told
Cirella that ~~Blanco~~ on his return to Miami
that USA has not helped, but ~~had~~ hindered
operations. BLANCO expressed bitterness that the
Cuban group had ~~SECRET~~ received any financial

0002450

218R

assistance from CIA while other groups with it. following had received CIA support

Blanco claimed theirs was the only group with inside capability for action.

3. Blanco says story that [Q.D] HOPES/1 arrested is fragment of Hernandez-Henriquez bid RIA and not Brac's in fact.

11110253

0002451

SECRET

SECRET

July 2, 1965

415 East 52nd St. NYC
HAR 1-7875

11110253

0002452

~~SECRET~~

from [201-285147-] Doctor

Document Transfer & Cross reference

Stamped - There is a subject [CI/04]
folder on the subject of this
201 held under [C # 85593]

Sep. 30, 1960 - Date processed

11110280

0002453

~~SECRET~~

~~SECRET~~

Victor

3rd FBI 1963, 64
INS 6/14/61
DOO "C" # list. DTD 4/4/62

MDC
~~SNFE~~ -
8/26/37 - Cuban

4/16/76 -
AMASH - Victor 1965

[POA 10/17/61
4/18/61 > Zenith]

[canceled 10/30/61
clearance canceled 5/15/63]

3rd - FBI - 1/31/68 re. Acero Pedro
Amores

" Richard J. Lanza, 1964 - Victor

0002454
11110261

Miguel Alvarez Jimenez
July - bombing raid

~~SECRET~~

SECRET

BIO - Victor

Armed US 5/2/1960

[Gravel C POTA 10/18/60 for participation
in anti-Castro operations.

terminated 3/20/61 as malcontent]

CIA has had no contact with Victor since
July 1963 - involved with the purchase
and cache(s) of 2400 pounds dynamite,
100 pounds practice bombs and other
material and plotting bombing of Shell
Oil Company and other targets in Cuba.

FBI felt raid attack effectively
flourished by seizure of munitions +
aircraft; no criminal action contemplated

0002455

11:10262

[AMCORE-1] Luis Cante Aguirre -
[AMCOR-2] SECRET

[PAKASH 3]

Alberto BLANCO aka EL loco

[AMHASIT 2] - Jorge Roberto - aka
wife - SONIA - dancer
EL MAGO

[UN SNAFU-9] Luis Frasandos (Paris)

[UN SNAFU-5] EL Ingles - went crazy
lives in Spain

AMWHIP 1 [Carlos Tepedino]
N.Y. jeweler

[UN SNAFU 19] Cuban Camb to France
Beba - Virgencia HORO - wife of
Julio Solo

[An Attack] Che

[Qusport, 1]

Bernal - ex mil.
attache in Japan

1111026

TOTA - suspect - gave ~~red~~ Victor info -

Berta MUR 0002456

MENFAR - ? France

[AM IRON] = s Accarreta ~~SECRET~~

[G PIDEAI] = s Kennedy

[OD URGES INS]

[OD DYOLKE] = s US Govt

[PB PRIME] = s Navy -
[PB PRIME] = s OSA

[OD ACID] = STATE Dept.

PM [AM BIDDY-1] = s Actime ~~also RUMIC~~

[AM THUG] = s Fcode /

[5M ADD] (possibly training camp Guat.)

[PB BRUMEN] = s Cuban ~~Covert~~

AM BUD -1 = Air Force

[AM CORE-2] speaker -

AM CORE 1 - Luis Conte Aguirre

[AMOT-28] = s Bender

Woodrow Wilson [] 11110204

[OD ENVY] FBI on Customs

[OD BIAS] = s Pedro Diaz Lanz men

[OD-CHAR] = s Marcos Diaz Lanz

[OD-Cove] = s ?

0002457 [REINA(D) CRUZ Y BLANCO = S CROWN]

KUBARK = CIA - Washington

~~SECRET~~

VICTOR

Memo for the record

July 7 - 1965

Secret

Subject: Telephone Conversation with SERZIO F.
MADINAGABETIA, 201-759374

DATE: July 6, 1965

1. Subject called

WHT/C/FI/10

case office July 6 at 3 p.m. to inform important
information.

Subject could not discuss over telephone, but
was asked to travel to D.C. in 2 days.
Subject stated he could not but that information
too hot to let ~~go~~ alone.

Subject contacted 3:45 and said
information involved Victor Espinosa who was
presently in N.Y. & worked for agency - had
just returned from Paris and Spain & had to
see someone from the agency.

Subject gave Espinosa address as 415 East 52nd
St. N.Y.C. & phone as HAI-7875,
1111028.

Subject called again 1615 to say Espinosa at
home & suggested someone call him

Subject told ~~he~~ would be called July 7.
[A/ eccia] discussed Espinosa with WHT/C/TC
personnel & advised Espinosa malcontent &
was not to be contacted.

0002459

June 3, 1965

Memorandum for the Record

Subject:

MAJOR JUAN ALMEIDA BOSEQUE - 1st Deputy
Minister MINFAR -

11110265

0002458

SECRET

1962 - AMCAII = 1962 MRP path adjust

July 6, 1961 PDA not enahced after
J M Wave review of
requirements for use of Pedro -
in Boat Ops - disagree

June 3, 1965

Memorandum for the Record

Subject:

MAJOR JUAN ALMEIDA BOSQUE - 1st Deputy
Minister MINFATR -

11110265

0002458

~~SECRET~~

SECRET

April 16, 1965 traveled to Spain
after asking permission
of DIA -

demolition expert.

Spring 61 activity Cuba

1962 - severed all CIA
and Cuban connections.

Silsby ~~Bernard~~ Bernal

Miguel ALVAREZ

RENE Jose

EULIO ALPIZAR

Carlos Eduardo Hernandez Sanchez

[POA for doctors for MASH 835]

11110200002452

SECRET

June 10/1965 cable

Secret 1013162

Ref. Dir - 27510

O [UNISNAFU 9] CIA salary stopped May 31
as fixed by [UNISNAFU 9]

[UNISNAFU 9] influenced by anti-CIA
alliance of Alberto Blanco, Victor, and
CIA no action policy.

June 9/1965 cable

To [Paris]
[Madrid]

15-4
075-1C

15-7

From Dir.

Conf - C/WC 3

O. HQ in receipt of Victor allegations w/r/t
LANG OSCH - does not consider worth of serious
consideration. In view of [STOCKWOODS] time,
do not feel warrants trip by him to
PERPIGNAN.

11110267

0002450

~~SECRET~~

Cable May 28 1965

PARIS]

14500

① Subject presently not CIA's focus
CIA mission.

11110263

0002451